

Indiana State Historic Records Advisory Board  
Minutes – June 18, 2013  
Indiana State Archives

**Call to Order**

Meeting called to order at 10:00 a.m. by State Coordinator Jim Corridan

**Roll Call**

Present: Jim Corridan, Phil Bantin, Tom Krasean, Wes Wilson, Curt Witcher

Absent: Steve McShane, John Newman

Guests Present: Ted Cotterill, Derrick Williams

**Approval of Agenda**

Motion to approve Agenda. Wilson – Witcher. Motion Carried.

**Next Meeting**

Tentatively scheduled for October 15, 2013.

**Approval of Minutes**

Minutes from March 20, 2013.

Motion to approve minutes of March 20, 2013. Witcher – Krasean. Motion Carried.

**State Coordinator's Report**

**State E-Records Update**

Corridan announced that ICPR has recently filled the electronic records archivist position. The new electronic records archivist will be sending out a notice to all department heads about gathering their electronic records.

Corridan also announced that the State Library has not given the Digital Archives a grant for the coming year and also that all government agencies will be providing a 3% reversion this year. The State Budget Committee Meeting was held at the State Archives. There was discussion regarding the establishment of new building.

Indianapolis will be hosting the NAGARA and CoSA conferences in July.

**Local Government Records**

Corridan announced that Family Search and Ancestry are putting forth a massive effort to digitize probate records. When the counties were first notified they were all on board; each county will receive microfilm versions of their records.

**NEW BUSINESS**

**SHRAB Grant Review**

Board discussion of each application. The Board will fund the following efforts:

- Huntington County Clerk: \$5,000
- Monroe County Historical Society: \$4,480

- Shelby County Clerk: \$5,000
- Remaining amount to support ICPR for travel and assessment purposes of declined applicants

**Adjournment**

The meeting was adjourned at 11:45 a.m. by State Coordinator Jim Corridan.